



# MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 3/2/2016 TIME: 10:30am LOCATION: EIC

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Andy Perkins, Malcolm Fearing, John Lennon, Gus Tulloss, Lou Wetmore, Ed Curran

## AGENDA TOPICS

<b>1. FEBRUARY MINUTES APPROVAL – Andy Perkins</b>	
DISCUSSION SUMMARY	Approval of February Minutes.
ACTIONS TAKEN	Motion to approve was made by Andy Perkins and seconded by Lou Wetmore. Motion was approved.

<b>2. BIKE &amp; PEDESTRIAN UPDATE &amp; PRESENTATION ON 2016 BIKE &amp; PEDESTRIAN PROGRAM – LAUREN BLACKBURN</b>	
DISCUSSION SUMMARY	Ms. Blackburn presented an update on the Bike & Pedestrian Division. She presented an annual summary of the 2016 Bike & Pedestrian Planning Program including funding requests for grants and the communities chosen to be a part of the 2016 program. Lauren also explained the criteria and process used to make selections and recommends an award for the Isothermal Planning region in the western part of the state.
ACTIONS TAKEN	Informational

<b>3. FERRY UPDATE &amp; PRESENTATION ON FACILITY CONSTRUCTION PROJECTS – ED GOODWIN</b>	
DISCUSSION SUMMARY	Mr. Goodwin presented a monthly update for the Ferry Division. He also showed a presentation on the status of current construction projects across the Ferry Division along with the site plans, building designs and budgets for each project. These improvements will enhance customer service and provide adequate dormitory quarters. The new Operations and Administrative Offices in Cherry Branch will eliminate the need to lease non-DOT buildings.
ACTIONS TAKEN	Informational

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4. PUBLIC TRANSPORTATION DIVISION – DEBBIE COLLINS	
<b>DISCUSSION SUMMARY</b>	Ms. Collins presented the monthly report and praised the success of their meeting with Chinese Ministry of Transport Delegation.
<b>ACTIONS TAKEN</b>	Informational

5. FUNDING ITEMS – I-1, I-1A, I-1B, I-2 AND I-3	
<b>DISCUSSION SUMMARY</b>	Funding Items for Public Transportation, Rail and Bike and Pedestrian were approved.
<b>ACTIONS TAKEN</b>	Motion to approve was made by Gus Tulloss and seconded by Lou Wetmore.

6. RAIL DIVISION - PAUL WORLEY	
<b>DISCUSSION SUMMARY</b>	Mr. Worley presented the monthly Rail Report and Performance Snapshot. Paul informed the committee that recent inclement weather did not annul NC trains and that the Piedmont Improvement Program is progressing on schedule. Passenger train service is being rebranded as NC By Train and there is a new “Go Reconnect” campaign being launched on several media platforms.
<b>ACTIONS TAKEN</b>	Informational

7. AVIATION DIVISION – TED DEVENS	
<b>DISCUSSION SUMMARY</b>	Mr. Devens presented an update on the Aviation grant program status, upcoming conference in Wilmington, meetings with FAA and new projects for the Division. Handouts were given on current and upcoming activities including North Carolina AirTAP (Technical Assistance Program).
<b>ACTIONS TAKEN</b>	Informational



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8. TRANSIT UPDATE – KEITH WEATHERLY	
DISCUSSION SUMMARY	Mr. Weatherly thanked the committee for their flexibility and patience during the recent staffing transition in the Secretary's Office and introduced the new Administrative Assistant responsible for Multimodal Committee, Kathy Richardson.
ACTIONS TAKEN	Informational